

CITY OF ANN ARBOR
Human Rights Commission

Prepared for informational purposes only

Date: August 12, 2015
Time In: 7:02 PM
Time Out: 8:40 PM
Location: Council Workroom

Commission Members Present:

Leslie Stambaugh, Chair

Mohammad Issa

Linda Winkler

Dwight Wilson
Pamela Meadows Dent
Councilmember Sumi Kailasapathy (Council liaison)

Commission Members Not Present:

Charles Lewis
André Wilson
Logan Casey
Keta Jeon Cowan

No members of the community present.

I - Call to Order

Chairperson L. Stambaugh called the meeting to order at 7:02pm. Sharie Sell recorded the minutes. A quorum of commission members was present, and the meeting, having been duly convened, was ready to proceed with business.

II - Opening

- **Roll Call** for the meeting minutes
- **Public comments:** None
- **Approval of the agenda:** L. Winkler moved to approve the agenda; D. Wilson seconded it. Agenda approved.

III - Matters Discussed

- **Approval of July Meeting Minutes:** It was noted that the new commissioner's name should be added. L. Winkler moved to approve, as amended. D. Wilson seconded. Approved.
- **No News Notes**
- **HRC phone and email complaints received**
 - P Dent wrote to two possible complainants who contacted the HRC in July, requesting that if they wished to file complaints they fill out and submit them using the new complaint forms.
 - No other calls or emails.
- **P. Dent to email directions to access phone and email to other HRC commissioners**
- **Discussed updating of the HRC web pages**
 - N. Niemela worked with city communications staff to make some initial changes requested by the commission to its web pages, including adding a link to the new discrimination complaint form.
 - Description of commission's duties on website will need to be changed if Council votes to amend duties.
- **Council's Consideration of Altering HRC's Duties, Consistent with the Amended Non-Discrimination Ordinance**
 - 1st Reading, August 17th
 - 2nd Reading, September 8th
 - Some HRC members will attend.
- **Police Oversight Report and Recommendations**
 - Discussed revisions and additions to report.
 - Discussed process for releasing and taking public comment on the report.
 - Report will appear on Legistar.
 - Hard copies of report could be made available at the Clerk's office.
 - Commission members are scheduled to meet with City Attorney, City Administrator, and Interim Police Chief on August 28th to discuss report.
- **Member Business:** Next meeting is September 9, 2015

IV- Adjournment at 8:40 pm, D. Wilson moved to adjourn; Linda W. seconded. Motion carried.